



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

246018

Company Name in full

THE BRITISH AVIATION INSURANCE
COMPANY LIMITED

Date of termination of appointment

Day Month Year
14 03 2008

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

JEREMY WILLIAM

Surname

HAYNES

†Date of Birth

Day Month Year
10 05 1966

A serving director, secretary etc must sign the form below.

Signed

Date

14/3/08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

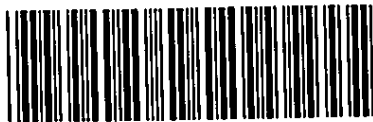
DAVID LITTLEFAIR, COMPANY SECRETARY
THE BRITISH AVIATION INSURANCE
FITZWILLIAM HOUSE
10 ST MARY AVE Tel 020 7369 2244
LONDON, EC3A 6EQ
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



A50

AJF04Y1B

15/03/2008

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COMPANIES HOUSE